

**REGULAR MEETING OF THE
COLORADO CENTRE METROPOLITAN DISTRICT
BOARD OF DIRECTORS**

Thursday, November 19, 2009 at 5:30 p.m.
4770 Horizonview Drive
Colorado Springs, CO 80925

AGENDA

I. Preliminary

- A. Call to Order
- B. Roll Call - Determination of a Quorum.
- C. Acknowledgment, Notice and Consent to Regular Meeting

II. General Business Items

- A. Approval of the Minutes of the Regular Meeting of October 22, 2009.
- B. Board's Time
- C. Changes to the Agenda
- D. Public Comments – Maximum of 5 minutes per person who has signed in.
- E. Review of District finances – Cindy
 - Bank Balances
 - Budget Review – October 2009
- F. Approval of Payables
- G. FY 2009 Budgetary Transfer Review and Public Hearing Announcement
- H. FY 2010 Budget Public Hearing (BODs and AI) – Includes Resolutions
- I. District Operations
 - Water and Sewer Operations (Pedro)
 - Water and Sewer Demand and Augmentation Reports (AI)
 - Parks Update (Pedro)
 - Update on Cuchares Development and Water Court Case (AI)
- J. Legal Report – Paul Anderson
 - Cuchares Water Rights Issue
 - Park Rules, Regulations and Signage
- K. Emergency First Responder Services Report – Resolution 20091119.1 – Tom
- L. EL Paso County Water Authority
- M. Fountain Mutual Irrigation Company (AI)
- N. Lower Fountain Metropolitan Sewage Disposal District (Mike Cantin)
- O. Christmas Party (Sandy)

III. Adjournment